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2023 Strategic Pillars

Strategic Pillar 1: Growth

Strategic Pillar 2: Innovation

Strategic Pillar 3: Sustainability

Strategic Pillar 4: Talent

Strategic Pillar 5: Governance

Strategic Pillar 6: Compliance

Strategic Pillar 7: Risk Management

Strategic Pillar 8: ESG

Strategic Pillar 9: Digital Marketing

Strategic Pillar 10: Customer Experience



Annexure – I

Summary of proceedings of the 29th Annual General Meeting of the Company

The 29th Annual General Meeting (“AGM”) of the Members of Niyogin Fintech Limited (Erstwhile as M3 Global Finance Limited) (“the Company”) was held on Thursday, 28th September, 2017 at 11:00 a.m. (IST) at Aqaba Banquet, Level P5, Club House, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai-400013.

Ms. Sucheta Dalal chaired the meeting. She introduced the management team which comprised of Mr. Kapil Kapoor, Mr. Arnab Bhattacharya and Mr. Parag Chopde and also welcomed the members present at the meeting. Since the requisite quorum was present, the Chairperson called the meeting to order. The Chairperson delivered her speech. Further she informed that the Company had provided the Members with the facility to cast their votes electronically through remote e-voting facility by Central Depository Services (India) Limited (“CDSL”) with respect to the item to be transacted at this AGM. The e-voting period commenced on Sunday, 24th September, 2017 at 09:00 AM and ended on Wednesday, 27th September, 2017 at 05:00 PM.

In remote e-voting, the shareholders have voting rights in proportion to their shares in the paid-up equity capital and, therefore, to maintain parity, a poll was called on Resolution instead of show of hands. Members, who have already voted through the remote e-voting process, shall not be barred from participating in the meeting, but he/she shall not be entitled to vote again in the meeting and vote cast by him/her through e-voting shall be treated as final.

Ms. Kumudini Paranjape, Partner of Makarand M. Joshi & Co., Practicing Company Secretaries, were appointed as Scrutinizer to conduct the poll in a fair and transparent manner and report on the result of the poll. The consolidated results of the poll and remote e-voting will be declared within 48 hours and it will be filed with Stock Exchange and uploaded on the website of the Company. In the usual course, the Members were requested to propose and second the Resolutions before the poll is taken on each Resolution.

The following item of business, as per the Notice of AGM dated 29th August, 2017, were transacted at the meeting:

1. To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2017 along with the reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. Makarand Kaliratraikar (DIN: 00592179), who retires by way of rotation and being eligible, offers himself for re-appointment.
3. To appoint M/s B S R & Co. LLP, Chartered Accountants (FRN: 101248W/W-100022), having as the Auditors and to fix their remuneration.



The Chairman invited comments and questions from the members, Queries raised by the Members were answered by the Chairman.

Voting was conducted by poll on resolutions as set out in the notice dated 29th August, 2017.

After Completion of the voting, the meeting concluded with a vote of thanks to the Chair.

Based on the Scrutinizer Report dated 28th September, 2017, the Resolutions as set out in the Notice have been passed with requisite majority.

This is for your information and records.

Thanking you,

For Niyogin Finance Limited
(Previously as M3 Global Finance Limited)

(Signature)

Ms. Shradha Patel
Company Secretary and Compliance Officer
M. No. FCS 2907
Address: 307, 3rd Floor, Marathon Inn,
Off. Ganpatrao Kadam Marg, Lower Parel, West,
Mumbai - 400013



MAKARAND M. JOSHI & CO.

Company Secretaries

~~Ecstasy, 803/804, 9th Floor, City of Joy, J.S.D. Road, Mulund West, Mumbai-400080, Tel: 022-21678100~~

Consolidated Report of Scrutinizer on remote e-voting and voting at 29th Annual General Meeting

To,

The Chairman,

Of 29th Annual General Meeting (AGM) of the Shareholders of Niyogin Fintech Limited (erstwhile as M3 Global Finance Limited) (hereinafter referred as the "Company"), held on Thursday, 28th September, 2017 at 11.00 A.M. at Aqaba Banquet, Level P5, Club House, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai-400013.

Dear Sir,

Re: Scrutinizer's Report on voting through remote e-voting and voting at the AGM in terms of provisions of the Companies Act, 2013 read with the Rules issued thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

- A. I, Kumudini Bhalerao, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on 29th August, 2017 to conduct the following:
- (i) Remote e-voting process received from the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) Voting at the AGM under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM held on Thursday, 28th September, 2017.
- B. The Company had availed the remote e-voting facility provided by Central Depository Services (India) Limited (CDSL) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Sunday, 24th September, 2017 at 9:00 a.m. and ended on Wednesday, 27th September 2017 at 5:00 p.m. and the Central Depository Services (India) Limited (CDSL) remote e-voting platform was unblocked thereafter.



- C. On the basis of the votes exercised by the shareholders of the Company through remote e-voting, I have issued separate Scrutinizer's Report dated 28th September, 2017.
- D. After closure of the voting at the AGM, the report on voting done at the AGM was generated and diligently scrutinized.
- E. The votes cast under the remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in employment of the Company and after the conclusion of the voting at the AGM the votes cast thereunder were counted.
- F. The report on voting done at the AGM was generated by Ms. Saloni Parekh (Authorized Representative).
- G. On the basis of the votes exercised by the shareholders of the Company by way of voting at the AGM of the Company held on Thursday, 28th September, 2017, I have issued Scrutinizer's Report dated 28th September, 2017.



Resolution Item No. 1 - Ordinary Resolution:

To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2017 along with the reports of the Board of Directors and the Auditors thereon:

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = $\frac{[(2)/(1)] \times 100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)] \times 100}{100}$	(7) = $\frac{[(5)/(2)] \times 100}{100}$
Promoter and Promoter Group	Remote E-Voting	33521995	33521995	100.00	33521995	0	100.00	0.00
	Voting at AGM		0	0.00	0	0	0.00	0.00
	Total	33521995	33521995	100.00	33521995	0	100.00	0.00
Public - Institutional holders(bank/FI/MF)	Remote E-Voting	32549250	12169500	37.39	12169500	0	100.00	0.00
	Voting at AGM		0	0.00	0	0	0.00	0.00
	Total	32549250	12169500	37.39	12169500	0	0.00	0.00
Public- Non Institution (HUF/AIF/OBC)	Remote E-Voting	6641755	0	0.00	0	0	0.00	0.00
	Voting at AGM		493379	7.43	493379	0	100.00	0.00
	Total	6641755	493379	7.43	493379	0	100.00	0.00
Total		72713000	46184874	63.52	46184874	0	100.00	0.00



Resolution Item No. 2 - Ordinary Resolution:

To appoint a Director in place of Mr. Makarand Ram Patankar (DIN 01584128), who retires by rotation and being eligible, offers himself for re-appointment:

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	Remote E-Voting	33521995	33521995	100.00	33521995	0	100.00	0.00
	Voting at AGM		0	0.00	0	0	0.00	0.00
	Total	33521995	33521995	100.00	33521995	0	100.00	0.00
Public - Institutional holders	Remote E-Voting	32549250	12169500	37.39	12169500	0	100.00	0.00
	Voting at AGM		0	0.00	0	0	0.00	0.00
	Total	32549250	12169500	37.39	12169500	0	0.00	0.00
Public- Non Institution	Remote E-Voting	6641755	0	0.00	0	0	0.00	0.00
	Voting at AGM		493379	7.43	493379	0	100.00	0.00
	Total	6641755	493379	7.43	493379	0	100.00	0.00
Total		72713000	46184874	63.52	46184874	0	100.00	0.00



Resolution Item No. 3 - Ordinary Resolution:

To appoint the Auditors and to fix their remuneration:

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3) = $\frac{(2)}{(1)} \times 100$	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $\frac{(4)}{(2)} \times 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} \times 100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	Remote E-Voting	33521995	33521995	100.00	33521995	0	100.00	0.00
	Voting at AGM		0	0.00	0	0	0.00	0.00
	Total	33521995	33521995	100.00	33521995	0	100.00	0.00
Public - Institutional holders	Remote E-Voting	32549250	12169500	37.39	12169500	0	100.00	0.00
	Voting at AGM		0	0.00	0	0	0.00	0.00
	Total	32549250	12169500	37.39	12169500	0	0.00	0.00
Public- Non Institution	Remote E-Voting	6641755	0	0.00	0	0	0.00	0.00
	Voting at AGM		493379	7.43	493379	0	100.00	0.00
	Total	6641755	493379	7.43	493379	0	100.00	0.00
Total		72713000	46184874	63.52	46184874	0	100.00	0.00



H. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of voting through poll at the AGM.

For Makarand M. Joshi & Co.,
Practicing Company Secretaries



Kumudini Bhalerao
Partner
CP No. 6690
Place: Mumbai
Date: 28.09.2017



For Niyogin Fintech Limited
(erstwhile M3 Global Finance Limited)

Mr. Makarand Patankar
Whole-Time Director
DIN: 01584128